

TEACHERS' RETIREMENT BOARD

HEALTH BENEFITS COMMITTEE

SUBJECT: Approval of Minutes of July 6, 1999 Meeting

ITEM NUMBER: 3

ATTACHMENT(S): 1

ACTION: X

MEETING DATE: August 5, 1999

INFORMATION: _____

PRESENTER: Chairperson

Please see the attached minutes of the July 6, 1999 Health Benefits Committee meeting.

PROPOSED
MINUTES OF THE
HEALTH BENEFITS COMMITTEE
OF THE
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
TUESDAY, JULY 6, 1999
THIRD FLOOR, ROBYN D. MILLER BOARD ROOM #305
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826

COMMITTEE MEMBERS PRESENT

Kathleen Connell, Chairperson
Yvonne Gallegos Bodle
Gary Lynes
Marty Mathiesen
Lillian Raffel
Eileen Park, representing the State Treasurer
Annette Porini, representing the Director of Finance, Timothy Gage

OTHER BOARD MEMBERS PRESENT

Beth Renge, representing the State Controller, Kathleen Connell

STAFF PRESENT

James D. Mosman, Chief Executive Officer
Jennifer DuCray-Morrill, Chief External Affairs Officer
Christopher Waddell, Chief Counsel
Nancy Hollins, Health Benefits Manager
Diane Brown, External Affairs Analyst
Sharon Dorsey, Executive Assistant
Don Mealor, Staff Services Analyst

OTHERS PRESENT

Cindy Aronberg, State Controller's Office
Lois Shive, CTA
Joseph Dion, CRTA
Paula DeZellar, Los Angeles Unified School District
Mike Thelen, Delta Dental
Ann McWherter, DPA
James E. Kelso, CRTA
George Wichman, CTA
John S. Madden, ACCCA
Charles C. Giarratana, CTA
Lynne Faulks, CTA

A quorum now being present, the Chairperson called the meeting to order at 1:28 p.m.

II. APPROVAL OF MINUTES OF JUNE 1, 1999 HEALTH BENEFITS COMMITTEE

MOTION duly made by Mr. Mathiesen, seconded by Ms. Porini, and carried to approve the Health Benefits Committee Minutes, as amended, of the June 1, 1999 meeting.

III. ANNOUNCEMENTS

Chairperson Connell reported that the Health Benefits Committee meetings will be moved from Tuesdays to Thursday mornings for August and September to accommodate Health Benefits Task Force group meetings.

IV. PRESENTATION: KAISER'S STRATEGY

Mr. Jensen, the Kaiser spokesperson, was unable to make his presentation on Kaiser's strategy due to illness. He will be scheduled to make a presentation at a future meeting.

V. HEALTH BENEFITS STUDY - PROJECT STATUS

Mr. Smith from the Mercer Group made a presentation regarding the preliminary findings on the health benefits study. A handout was presented. His presentation concluded at 2:15 p.m.

Dr. Milstein, Chief Physician from the Mercer Group made a presentation regarding the aggregation of purchasing power and the improvement of the quality of care. His presentation concluded at 3:00 p.m.

VI. OPPORTUNITY FOR STATEMENTS FROM THE PUBLIC

Ms. Shive, CTA, had a concern regarding global capitation which was addressed by Dr. Milstein.

VII. ADJOURNMENT

As there was no further business reported, Chairperson Connell adjourned the Health Benefits Committee meeting at 3:10 p.m.

James D. Mosman, Chief Executive Officer
Secretary to the Teachers' Retirement Board

Kathleen Connell, Chairperson